

**VEXILLA VIET NAM GROUP  
JOINT STOCK COMPANY**  
No: 04/2026/CBTT-SVN

**SOCIALIST REPUBLIC OF VIET NAM  
Independent – Freedom – Happiness**  
*Ho Chi Minh City, February 10, 2026*

### **DISCLOSURE OF UNUSUAL INFORMATION**

**Dear:** **The State Securities Commission;  
The Vietnam Stock Exchange;  
The Hanoi Stock Exchange.**

1. Name of Company: Vexilla Vietnam Group Joint Stock Company
  - Stock ticker: SVN
  - Address of headoffice: Room 14.21, 14th Floor, Golden King Building, 15 Nguyen Luong Bang Street, Tan Phu Ward, District 7, Ho Chi Minh City .
  - Phone: (083) 3579 0106
2. Content of the published information:

Vexilla Vietnam Group Joint Stock Company announces information regarding the approval of divestment in CYAN Joint Stock Company and a loan transaction with M&S Trading Joint Stock Company.

3. This information was simultaneously published on the website of Vexilla Vietnam Joint Stock Company on February 10, 2026, at the following link: <https://solavina.vn/>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.



No: 01/2026/SVN/NQ-HĐQT

*Ho Chi Minh City, February 9, 2026*

**RESOLUTION**

*(Subject: Through divestment in CYAN Joint Stock Company and transactions  
(Loans to M&S Trading Joint Stock Company )*

**BOARD OF DIRECTORS  
VEXILLA VIETNAM GROUP JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the Charter of Vexilla Vietnam Group Joint Stock Company;
- Based on the Minutes of the Board of Directors Meeting No. 01/2026/SVN/BB-HĐQT dated February 9, 2026, of Vexilla Vietnam Group Joint Stock Company.

**RESOLUTION**

**Article 1: The Board of Directors unanimously approves the divestment of its stake in CYAN Joint Stock Company (“CYAN ” ) as follows:**

- Name of the divesting company : CYAN Joint Stock Company
- Head office address: Thanh Nien Street, Ha Quang Dong Hamlet, Dien Ban Dong Ward, Da Nang City, Vietnam
- Main business activities: Real estate business, including ownership, use, or lease of land use rights.
- Total investment value : VND 75,000,000,000 (equivalent to 7,500,000 shares, representing 15% of CYAN's charter capital )
- Total divestment value : expected 75,000,000,000 VND (corresponding to 7,500,000 shares, representing 15% of CYAN's charter capital )
- Expected number and percentage of shares held after the transaction: 0 shares, representing 0 % of CYAN's charter capital.
- Expected implementation time: During Q1/2026

**Article 2: The Board of Directors unanimously approved the loan transaction for M&S Trading Joint Stock Company.**

- Name of the borrowing company: M&S Trading Joint Stock Company
- Head office address: 15th Floor, Viwaseen Building, 48 To Huu Street, Dai Mo Ward, Hanoi



- Main business activity: Wholesale of various goods
- Loan amount: Maximum 80,000,000,000 VND (Eighty billion Vietnamese Dong)
- Expected loan term: 6 months, starting from the date the loan funds are transferred.
- Expected lending interest rate: Not lower than the bank interest rate.
- Expected implementation time: In Q1/2026, immediately upon recovery of the divestment proceeds from CYAN Joint Stock Company.

**Article 3: Through authorization granted to the Chairman of the Board of Directors and the General Director of the Company:**

- Choosing the right time and value for divestment, in line with the actual business situation, ensures benefits for both the company and its shareholders.
- Negotiate and select a partner to transfer the entire aforementioned capital, sign and implement all work related to the divestment;
- Implement divestment procedures according to the approved plan, including additions, amendments, and completions as required by state management agencies to ensure that divestment is carried out in accordance with legal regulations;
- Decide on a plan for using the proceeds from divestment to suit the actual situation, including but not limited to: investing in other companies; purchasing assets, machinery, and equipment for production and business operations; repaying loans; supplementing working capital, etc.
- Perform other tasks related to the divestment of CYAN Joint Stock Company in accordance with the law and the Company's Articles of Association .
- Through authorization, the Chairman of the Board of Directors and the General Director of the Company are empowered to carry out procedures (including signing contracts, transactions, etc.).

**Article 3 :** This Resolution shall take effect from the date of signing. The Board of Directors, the General Management Board, relevant departments and employees are responsible for implementing this Resolution in accordance with the law and the Company's Charter.

**Recipient:**

*As per Article 3*

*Save office*

**VEXILLA VIET NAM  
GROUP JOINT STOCK COMPANY**

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**MICHAEL MARC LEE**

